#### 2018 ADVANCED DUI

September 10 - 13, 2018 Phoenix, Arizona



#### **DUI HOT TOPICS**

Presented by:

#### **Adam Garvin**

**Deputy Pinal County Attorney** 

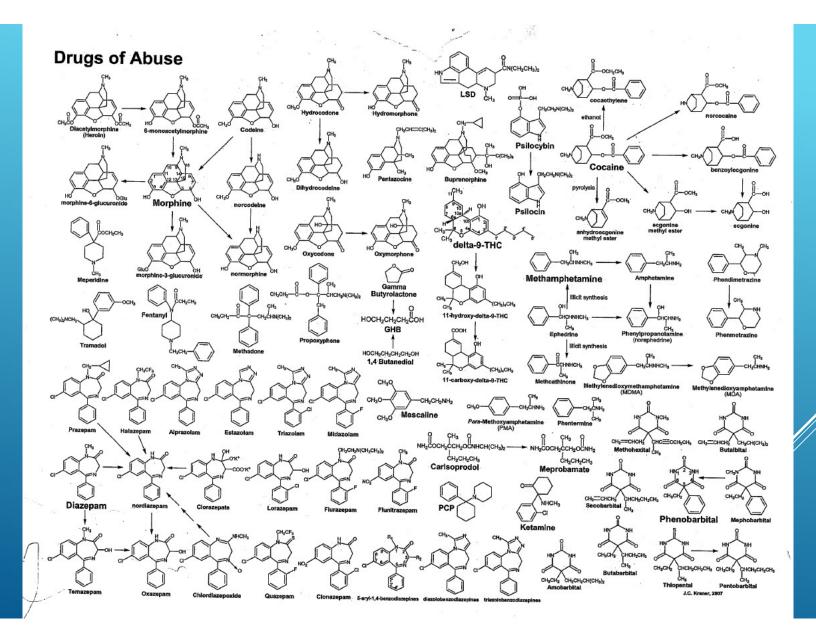
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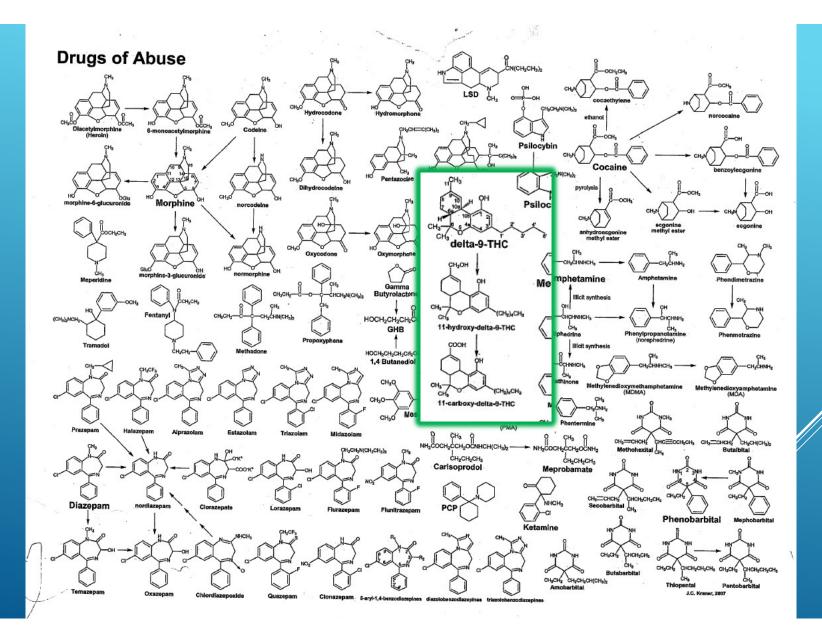
ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL 1951 West Camelback Road, Suite 202 Phoenix, Arizona 85015

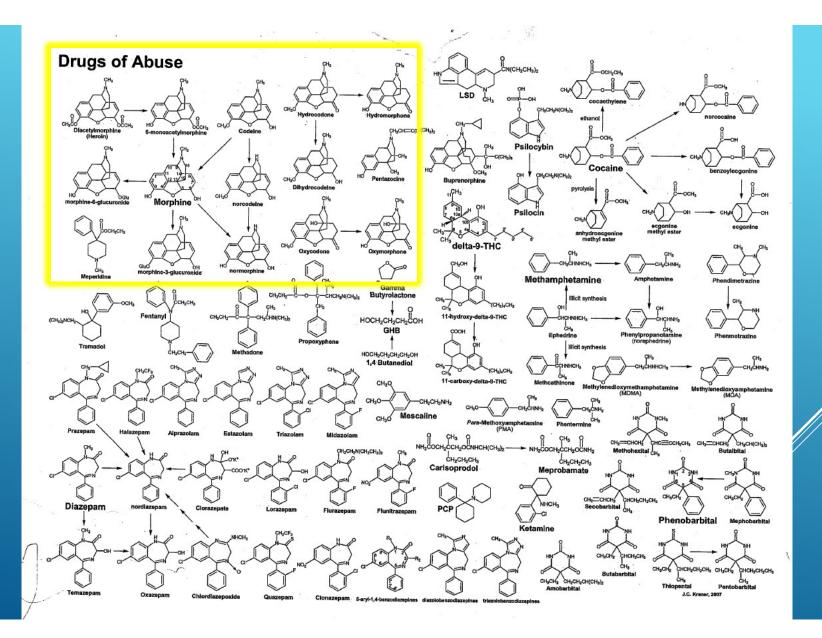
> ELIZABETH ORTIZ EXECUTIVE DIRECTOR

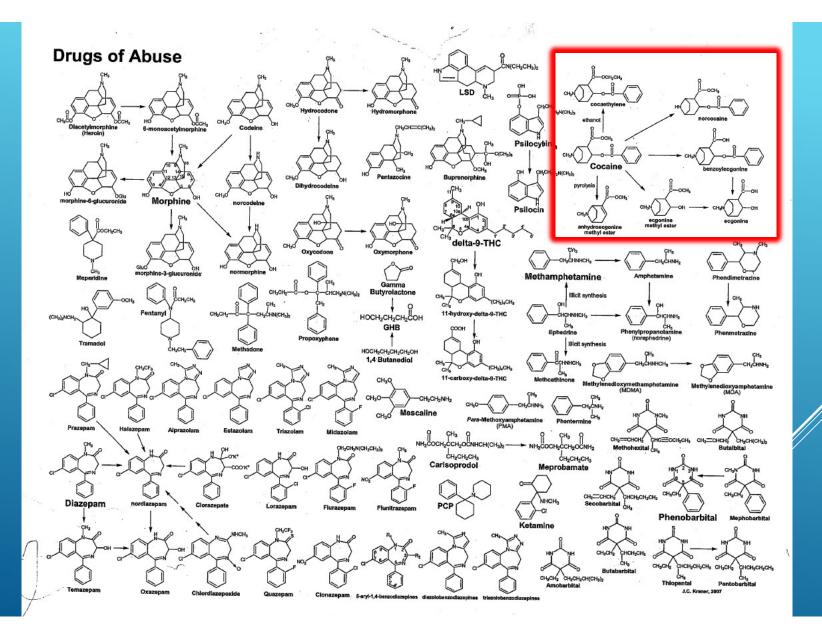
# DUI LUKEWARM TOPICS

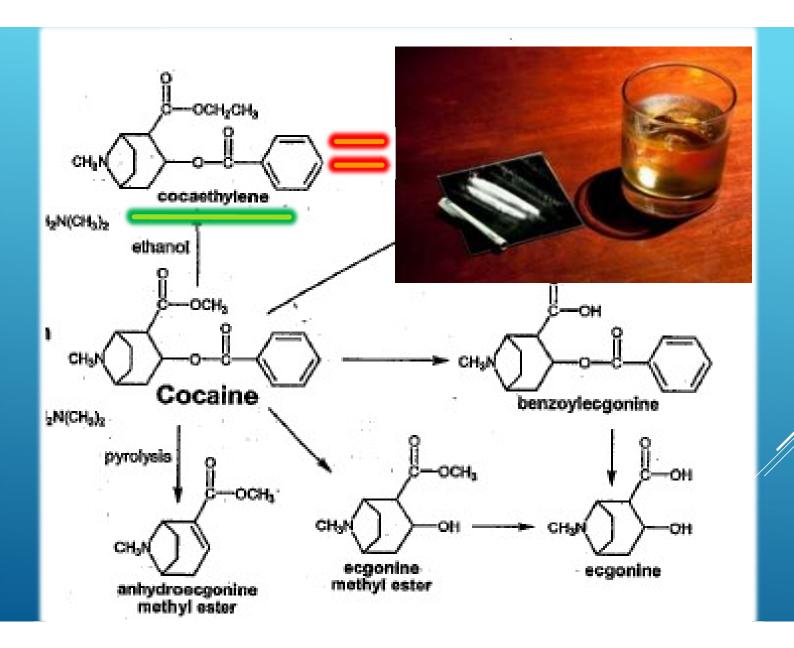
## METABOLITES

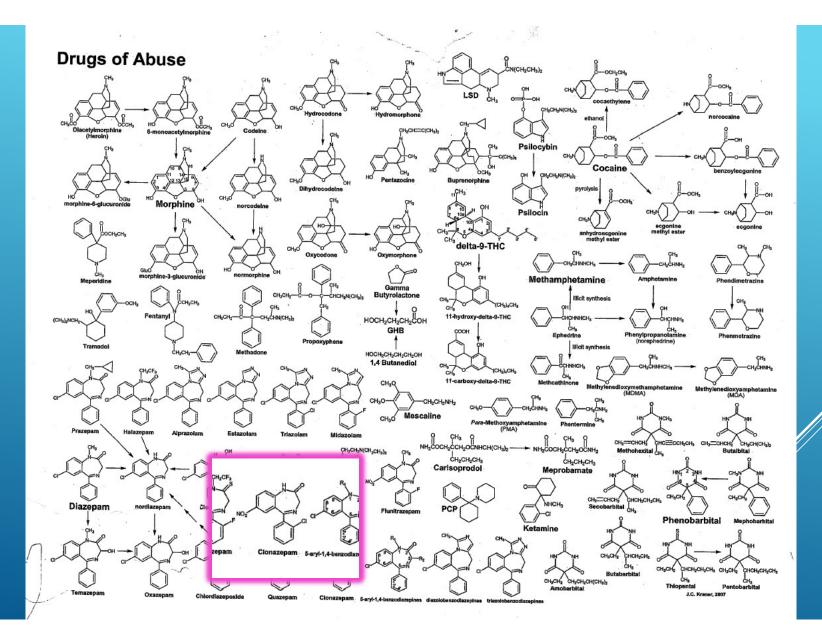












## URINE (A)(3) CASES – HARRIS Challenge

▶ Claim – Urine does not show what is active in the blood. Harris requires dismissal because urine does not demonstrate impairment at that time.

▶ Defense has raised in all types of (A)(3) urine cases.



A. It is unlawful for a person to

1. While under the influence of person is impaired to the slight

2. If the person has an alcohol consumed either before or wh

3. While there is any drug defir



apor releasing substances if the

entration results from alcohol

- ► Make sure tox results contain a parent drug defined in ARS § 13-3401 or its active metabolite.
- ▶ If only have metabolite(s) needs to be capable of impairment (or you need to pursue the *McFadden* fn 8 process.)
- ▶ Reminder urine is better for some drugs.

- ► Harris: "We find that the legislature intended to prohibit driving with any amount of an impairing substance resulting from a drug proscribed in § 13–3401 in the body."
- ► Harris does not say or imply that "in the body" means "in the blood".
- ▶ One's bladder is still in the body.
- ▶ We have a drug defined in 13-3401 and/or an active metabolite in the body.
- ▶ Whether or not that drug/active metabolite is acting to impair the body is a question for the A(1) charge, not the A(3).

- ▶ Defense argument misconstrues *Harris* use of "non-impairing metabolite".
- ▶ The court is discussing metabolites that are incapable of impairment.
- ► Defense attempts to broaden term to include metabolites that are active but aren't in the blood & are incapable of impairing due to **their location** rather than **their nature**.

#### URINE (A)(3) CASES

28-1381. Driving or actual physical control while under the influence; trial by jury; presumptions; admissible evidence; sentencing; classification

A. It is unlawful for a person to drive or be in actual physical control of a vehicle in this state under any of the following circumstances:

\* \* \*

3. While there is any drug defined in section 13-3401 or its metabolite in the person's body.

# URINE (A)(3) CASES STATUTORY INTERPRETATION REMINDERS

- ▶ When interpreting enactments, courts are not to supply meaning that is not found in the specific provision. *Kiley* v. *Jennings, Strouss and Salmon,* 187 Ariz. 136 (App. 1996).
- ▶ Absent constitutional infirmities, courts "are required to apply statutes as written." *City of Flagstaff v. Mangum,* 164 Ariz. 395, 401, (1991).
- ► The judiciary should not add to a provision that which the enacting body deemed unnecessary. Werner v. Prins, 168 Ariz. 271 (App. 1990).

- ▶ State v. Phillips, 178 Ariz. 368 (App. 1994).
- ▶ State v. Hammonds, 192 Ariz. 528 (App. 1998).

Evidence of impairment helps – even with the (A)(3) charge.







# Crime lab reporting changes





## RECENT MVD CHANGES

A case study in the law the unintended consequences

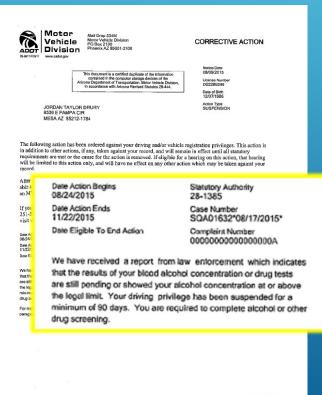


## After August 9, 2017?



#### Suspension

Do your time...now there is no crime!



#### Revocation/Cancelation

- ▶ Indefinite or "permanent"
- Requires application for reinstatement
- Medical documentation

## SUSPENSIONS – malum prohibitum, malum in se



#### TRAFFIC SURVIVAL SCHOOL SUSPENSION



Arizona Chapter

Arizona Chapter National Safety Council is contracted to administer the ADDT/MVD Traffic Survival School Program, including printing and mailing this motion.

> This document is a certified duplicate of the information contained in the computer storage devices of the Arizons Department of Transportation, Motor Vehicle Division, in accordance with Arizona Revised Statutes 28-464.

JORDAN, TAYLOR, DRURY 28763 N SPUR DR SAN TAN VALLEY AZ 85143-6159 Notice Date 03/07/2017

Record Number 07359719

Action Type SUSPENSION

You have failed to complete a required traffic survival school course, therefore your driving privilege has been:

- Suspended for six months or until you complete the required course, whichever comes first
- Suspended indefinitely or until you complete the required course

You have the right to request a hearing on this action. Your request must be made in writing and may be submitted online at www.azdot.gov; by mail to Mail Drop 507M, Executive Hearing Office, Arizona Department of Transportation, PO Box 2100, Phoenix, AZ 85001-2100; by fax to 602-241-1624 or by hand delivery to the Executive Hearing Office or any MVD office (addresse available at the phone numbers on the front of this notice or www.azdot.gov). Your written request must include your: first, middle and last name; date of birth; license number; mailing address; home, cell and business phones; e-mail address, the Case Number on this notice and the reason for your request. Upon receipt of your written request, a bearing may be scheduled and you will be notified by mail of the date, time and location.

- Points suspension
- Red light/stop sign running
- Aggressive driving
- Moving violations resulting in death/physical injury

## SUSPENSIONS – malum prohibitum, malum in se

08242016 28-925C	LAMP REQUIRED FOR LICENSE PLATE FTA - CIVIL VIOLATION 11022016
	LOC: PINAL FINE: 173.00 CRT: 1140 LSP/ASP 25/000
	DOCKET: TR00020160 PLT#: BDN8422 AZ GMC
08242016 28-2158c	FAILURE TO CARRY VEHICLE REGISTRATION CARD
	FTA - CIVIL VIOLATION 11022016
	LOC: PINAL FINE: 173.00 CRT: 1140 LSP/ASP 25/000
	DOCKET: TR00020160 PLT#: BDN8422 AZ GMC
08242016 28-927A	STOP LAMPS REQUIRED
	FTA - CIVIL VIOLATION 11022016
	LOC: PINAL FINE: 100.00 CRT: 1140 LSP/ASP 25/000
	DOCKET: TR00020160 PLT#: BDN8422 AZ GMC
11082016 CS ACTION	LICENSE SUSPENDED - 0000000000012708A ELIG DTE: INDEF
	NOTIFICATION STATUS: MAILED 11082016
11082016 CS ACTION	LICENSE SUSPENDED - 0000000000012708B ELIG DTE: INDEF
	NOTIFICATION STATUS: MAILED 11082016
11082016 CS ACTION	LICENSE SUSPENDED - 000000000012708C ELIG DTE: INDEF
	NOTIFICATION STATUS: MAILED 11082016

Date Action Begins 11/08/2016

Statutory Authority 28-3308 Case Number

Date Action Ends

183111573\*11/06/2016

Date Eligible To End Action

Complaint Number

000000000000012708A

Traffic Violation Data

Traffic Violation Code

08/24/2016

28-925A

SUPERIOR MUNICIPAL COURT

We have received notice from the court indicating that you falled to appear on a traffic complaint. Your driving privilege has been suspended.

You are not entitled to a hearing. To resolve this action, please call or take this notice to:

SUPERIOR MUNICIPAL COURT (520) 689-5091



Until court satisfied

#### <u>Insurance</u>

Varies

#### Suspended plates

Varies

	DRIVER LICE	NSE / IDENTIFI	CATION CARD	ARPLICATION
lotor Vehicle Division	You are required by A 405(c)(2)(C) and § 680 your identity and to co	.R.S. §§ 28-3158(D)(5) 8 (a)(13)(A), to provide imply with federal and st	ate child support enforceme	authority of 42 U.S.C. §§ er. It will be used to verify ant laws. It will not be used
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My vehicle is registered in anoth				student or family member.
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or are you taking a	sical, psychological or visua any medications that could a	ol condition (other than water) effect your ability to safe	vearing glasses or contact le ly operate a motor vehicle?	enses), or alcohol/drug dependenc (driver license applicants only)
Please Explain				
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	DRIVER LICENSE/IDENTIFICATION CARD APPLICATION						
Motor Vehicle Division	What are you ap	plying for?					
Driver License (DL)	☐ Travel ☐ Stand	dard (Non Travel)	Permit	Limited (Active duty military	student or family member		
Identification Card (ID		dard (Non Travel)		50 100 T-000			
Have you ever had a DL/ID issued in A	rizona? 🗆 Yes			Contact Nun	nber		
Social Security Number		(First, Middle, Last			Suffix		
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			L				
Sex   Weight (lbs)	Height (Ft/In)	Eye Color	Hair	Date of Birth (I	Month/Day/Year)		
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Party Preference	_						
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dishonorably discharged. I would li	ike the word "VETERAL	N" printed on my li	cense/ID. (Proof Required)				
4. I have a medical condition that I v							
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Please Explain	riout your bonity to our	ory operate a moto	74110101 15 140				
6. Have you ever been determined to b	e incapacitated by a co	ourt? 🗆 YES					
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All Applicants: I certify under penalty on name to MVD within 10 days. All Driv that I must report to MVD in writing, motor vehicle.	ver Applicants: I under	stand the laws, rul	es and regulations describe	d in the Arizona Driver I	icense Manual, an		
Social Security Number: You are require § 666 (a)(13)(A), to provide your Socian enforcement laws. It will not be used a	ial Security Number. It	t will be used to v	erify your identity and to				
Male Applicants Under 26: By submitti federal law, If I am under 18, I underst					ed to register und		
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Applicant Signature							
	otary or MVD Agent Sig	gnature & RACF					
No		gnature & RACF					







#### 28-1383. Aggravated driving or actual physical control while under the influence; violation; classification; definitions

- A. A person is guilty of aggravated driving or actual physical control while under the influence of intoxicating liquor or drugs if the person does any of the following:
- 1. Commits a violation of section 28-1381, section 28-1382 or this section while the person's driver license or privilege to drive is suspended, canceled, revoked or refused or while a restriction is placed on the person's driver license or privilege to drive as a result of violating section 28-1381 or 28-1382 or under section 28-1385.
- 2. Within a period of eighty-four months commits a third or subsequent violation of section 28-1381, section 28-1382 or this section or is convicted of a violation of section 28-1381, section 28-1382 or this section or acts in another jurisdiction that if committed in this state would be a violation of section 28-1381, section 28-1382 or this section.
  - 3. While a person under fifteen years of age is in the vehicle, commits a violation of either:
  - (a) Section 28-1381.
  - (b) Section 28-1382.
- 4. While the person is ordered by the court or required pursuant to section 28-3319 by the department to equip any motor vehicle the person operates with a certified ignition interlock device, commits a violation of section 28-1381, section 28-1382 or this section.
  - 5. COMMITS A VIOLATION OF SECTION 28-1381, SECTION 28-1382 OR THIS SECTION WHILE DRIVING THE WRONG WAY ON A HIGHWAY.
  - D. A person is not eligible for probation, pardon, commutation or suspension of sentence or release on any other basis until the person has served not less than four months in prison if the person is convicted under either ANY of the following:
  - 1. Subsection A, paragraph 1 of this section.
- 2. Subsection A, paragraph 2 of this section and within an eighty-four month period has been convicted of two prior violations of section 28-1381, section 28-1382 or this section, or any combination of those sections, or acts in another jurisdiction that if committed in this state would be a violation of section 28-1381, section 28-1382 or this section.
  - 3. SUBSECTION A, PARAGRAPH 5 OF THIS SECTION.
  - 1. "Suspension, cancellation, revocation or refusal" means any suspension, cancellation, revocation or refusal.
- 2. "WRONG WAY" MEANS VEHICULAR MOVEMENT THAT IS IN A DIRECTION OPPOSING THE LEGAL FLOW OF TRAFFIC. WRONG WAY DOES NOT INCLUDE MEDIAN CROSSING OR A COLLISION WHERE A MOTOR VEHICLE COMES TO A STOP FACING THE WRONG WAY.



#### Q. A "highway" is defined as....

A. the path of a highly stoned individual.

B. an antonym of low-way

C. Any road or portion thereof that is open to the public

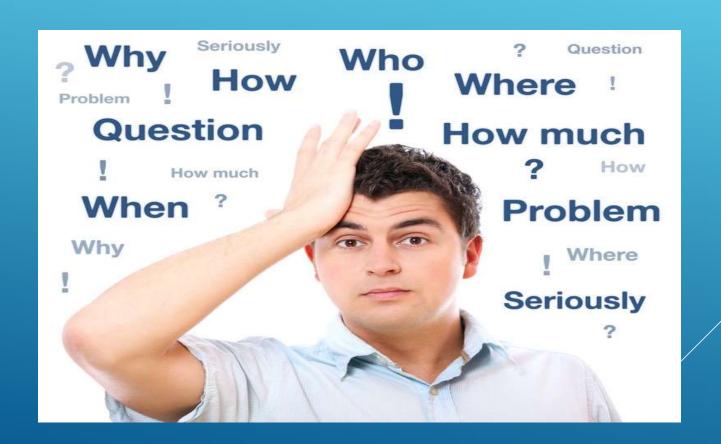
D. an alternate to the election of "my way"

# 28-101. Definitions S 57. "Street" or "highway" means the entire width between the boundary lines of every way if a part of the way is open to the use of the public for purposes of vehicular travel. 28-601. Definitions 2. "Controlled access highway" means a highway, street or roadway to or from which owners or occupants of abutting lands and other persons have no legal right of access except at such points only and in the manner determined by the public authority that has jurisdiction over the highway, street or roadway.

#### NEW RULE 15.1(b)(4)

- ▶ (4) for each expert who has examined a defendant or any evidence in the case, or who the State intends to call at trial:
- ▶ (A) the expert's name, address, and qualifications;
- ▶ (B) any report prepared by the expert and the results of any completed physical examination, scientific test, experiment, or comparison conducted by the expert; and
- ► (C) if the expert will testify at trial without preparing a written report, a summary of the general subject matter and opinions on which the expert is expected to testify;

## When Will Rule 15.1(b)(4) Apply?



# NEW RULE 15.1(b)(4)- DISCLOSE POTENTIAL EXPERTS

- ▶ 1. The State may call the following additional witnesses:
  - ► Ronald Skwartz
  - ► Erin Boone
  - ► Robert Stevenson
  - ▶ Herlinda Graham
  - ▶ David Flores
  - ▶ Sarah Cione
  - ▶ Sheila Azutillo

## NEW RULE 15.1(b)(4)- PROVIDE THE SUMMARY

- ► The effects of alcohol on the human body including consumption, absorption, distribution, metabolism and elimination
- Signs and symptoms of alcohol impairment, including progression of impairment
- ▶ Field sobriety tests and divided attention as cues of impairment
- Operation and theory of the Intoxilyzer 8000
- ► Function, quality assurance and reliability of the Intoxilyzer 8000 & test results
- ▶ Ethanol absorption by human tissue and ethanol evaporation time
- ▶ Periodic maintenance for the Intoxilyzer 8000
- ▶ DPS regulations as related to breath alcohol measuring instruments
- ► Consensus in scientific community regarding impairment for persons with a blood/breath alcohol content of .08 or above
- Drink calculations

#### NEW RULE 15.1(b)- ADDRESS REBUTTAL

This list does not include rebuttal evidence because the extent of rebuttal evidence needed cannot be determined prior to the defense presentation of evidence and crossexamination of witnesses.

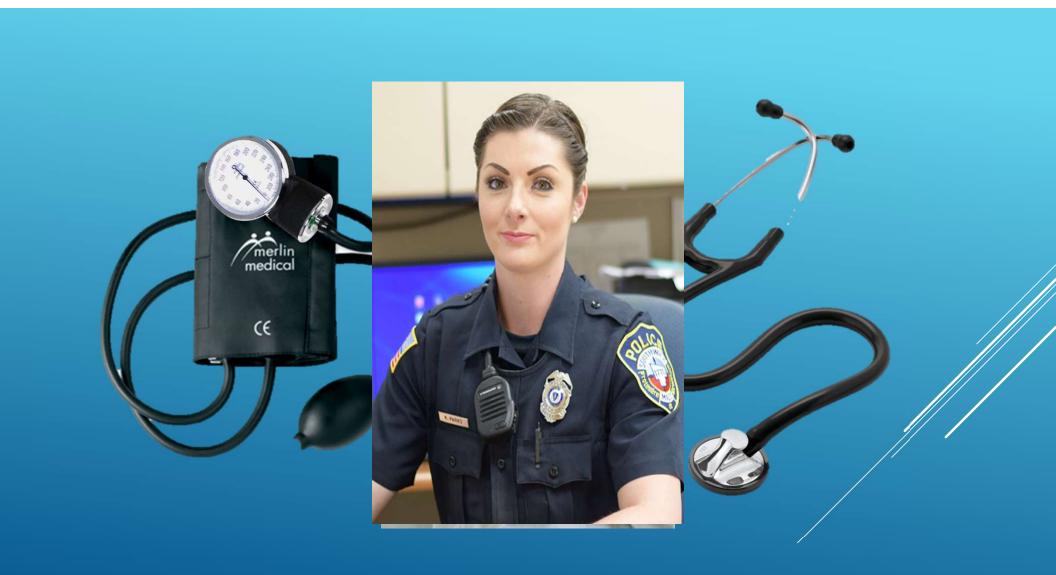
# NEW RULE 15.1(b)- PROVIDE A DISCLAIMER

- ▶ In providing the above information, the State believes it has complied with the requirements of Criminal Procedure Rule 15.1(b)(4)(C). If defense counsel believes this notice is insufficient, the State requests counsel to notify the State so the matter may be resolved as required by Criminal Procedure Rule 15.7(a).
- ▶ Additional clarification, if needed, may be also be obtained through an interview of the expert. Any request for an interview should be made in writing and at least ten days prior to trial.



NEW INTOXILYZER 9000

# USING YOUR DRE



- > Breath Test
- Interview of arresting officer
- Preliminary Examination (1st pulse +)
- Examination of Eyes
- ▶ Divided attention tests (FSTs +)
- Vital signs
- Dark room examination
- ➤ Muscle tone exmit sign
- Injection silk kination
- Supplied and statements
- Openion of the evaluator
- Toxicology results

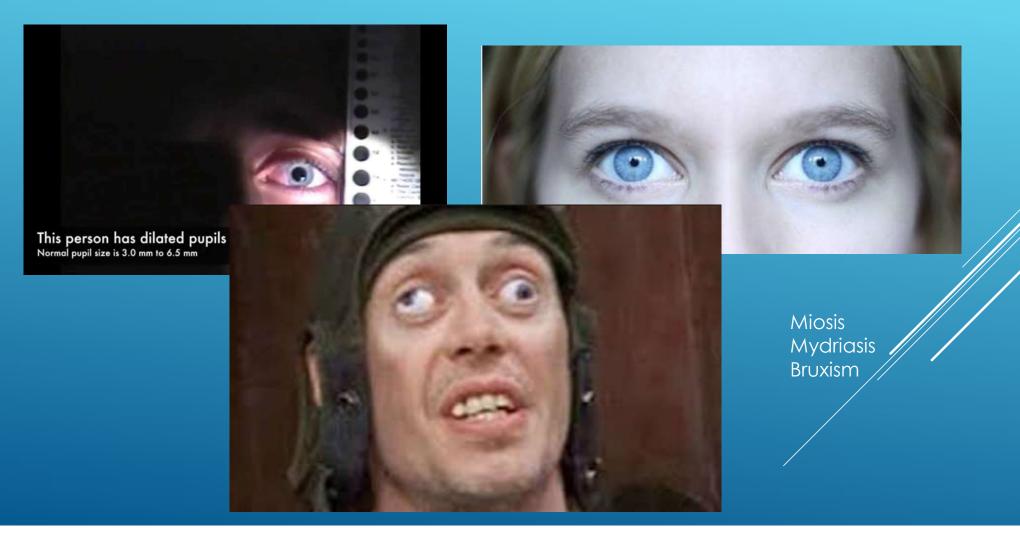




- Breath Test
- ▶ Interview of arresting officer
- Preliminary Examination (1st pulse +)
- Examination of Eyes
- Divided attention tests (FSTs +)
- Vital signs
- Dark room examination
- Muscle tone examination
- ▶ Injection site examination
- Suspect's statements
- Opinion of the evaluator
- ➤ Toxicology results

B I P E D V D M I S O

### Eyes are the window to the soul



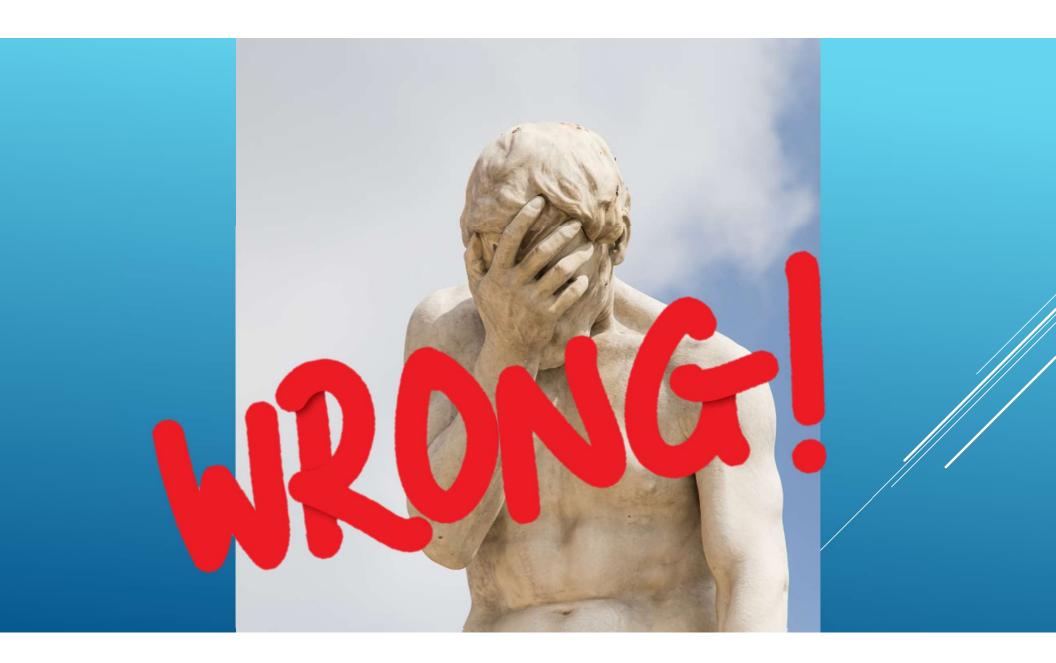
MAJOR INDICATORS	CNS DE- PRESSANTS	CNS STIM- ULANTS	HALLUC- INOGENS	DISSOC. ANESTH.	NARCO- TICS	INHALANTS	CANNABIS
HORIZ GAZE NYSTAGMUS	PRESENT	NONE	NONE	PRESENT	NONE	PRESENT	NONE
VERTICAL NYSTAGMUS	PRESENT (HIGH DOSE)*	NONE	NONE	PRESENT	NONE	PRESENT (HIGH DOSE)*	NONE
LACK OF CONVERGENCE	PRESENT	NONE	NONE	PRESENT	NONE	PRESENT	PRESENT
PUPIL SIZE	NORMAL (1)	DILATED	DILATED	NORMAL	CONST- RICTED	NORMAL (4)	DILATED (6
REACTION TO LIGHT	SLOW	SLOW	NORMAL (3)	NORMAL	NONE VISIBLE	SLOW	NORMAL
PULSE RATE	DOWN (2)	UP	UP	UP	DOWN	UP	· UP
BLOOD PRESSURE	DOWN	UP	UP	UP	DOWN	UP/DOWN (5)	UP
BODY TEMPERATURE	NORMAL	UP	UP	UP	DOWN	UP/ DOWN/ NORMAL	NORMAL

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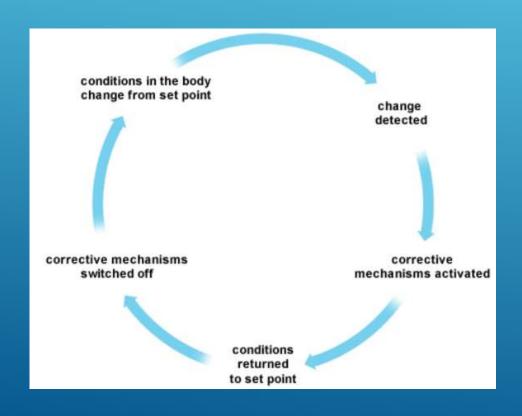
- > Breath Test
- Interview of arresting officer
- Preliminary Examination (1st pulse +)
- Examination of Eyes
- ▶ Divided attention tests (FSTs +)
- Vital signs
- Dark room examination
- ➤ Muscle tone exmit sign
- Injection silk kination
- Supplied and statements
- Openion of the evaluator
- Toxicology results







### Homeostasis



Homeostasis is the tendency to resist change in order to maintain a stable, relatively constant internal environment.

MAJOR INDICATORS	CNS DE- PRESSANTS	CNS STIM- ULANTS	HALLUC- INOGENS	DISSOC. ANESTH.	NARCO- TICS	INHALANTS	CANNABIS
HORIZ GAZE NYSTAGMUS	PRESENT	NONE	NONE	PRESENT	NONE	PRESENT	NONE
VERTICAL NYSTAGMUS	PRESENT (HIGH DOSE)*	NONE	NONE	PRESENT	NONE	PRESENT (HIGH DOSE)*	NONE
LACK OF CONVERGENCE	PRESENT	NONE	NONE	PRESENT	NONE	PRESENT	PRESENT
PUPIL SIZE	NORMAL (1)	DILATED	DILATED	NORMAL	CONST- RICTED	NORMAL (4)	DILATED (
REACTION TO LIGHT	stow	SLOW	NORMAL (3)	NORMAL	NONE VISIBLE	SLOW	NORMAL
PULSE RATE	DOWN (2)	UP	UP	UP	DOWN	UP	· UP
BLOOD PRESSURE	DOWN	UP	UP	UP	DOWN	UP/DOWN (5)	UP
BODY TEMPERATURE	NORMAL	UP	UP	UP	DOWN	UP/ DOWN/ NORMAL	NORMAL

Vitals in relation to DRE average

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B I P E D V D M I S O

#### **OPINION OF THE EVALUATOR**

Rule 704. Opinion on an Ultimate Issue

#### Currentness

- (a) In General--Not Automatically Objectionable. An opinion is not objectionable just because it embraces an ultimate issue.
- (b) Exception. In a criminal case, an expert witness must not state an opinion about whether the defendant did or did not have a mental state or condition that constitutes an element of the crime charged or of a defense. Those matters are for the trier of fact alone.

## Thank You!

#### Adam Garvin

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